



City of Burlington

City Hall - 300 N. Pine Street
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AGENDA COMMITTEE OF THE WHOLE

Tuesday, January 20, 2009, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

High School Members

Xin Lei Wang, Burlington High School
Bonit Gill, Catholic Central High School

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the January 6, 2008 meeting. (*R. Prailes*)
4. **Topic:** Resolution 4297(67) to consider authorizing fee assessments for Weights and Measures license holders for July 1, 2007 through June 30, 2008. This item is scheduled for the February 3, 2009 Common Council meeting for consideration.
5. **Topic:** Resolution 4298(68) to consider approving contract Change Order Number Four with Reesman Excavating & Grading, Inc. for the 2008 Street and Sidewalk Improvement Program for a reduction of the contract price in the amount of \$63,421.86. This item is scheduled for the February 3, 2009 Common Council meeting for consideration.
6. **Topic:** Resolution 4299(69) to consider approving Amendment Number One to the Employment Agreement for the City Administrator to extend the term for three years. This item is scheduled for the February 3, 2009 Common Council meeting for consideration.
7. **Topic:** Resolution 4300(70) to consider approving a Certified Survey Map for the City of Burlington for property located in the Burlington Industrial Park Second Addition along Brookview Avenue. Due to the timeliness of this item, it is placed on the Common Council agenda for consideration the same night.

8. **Topic:** Resolution 4301(71) to consider approving the purchase of a new Police Department Parking Control vehicle for the total of \$19,999 plus set-up, title and license fees. This item is scheduled for the February 3, 2009 Common Council meeting for consideration.
9. **Topic:** Ordinance 1876(18) to consider amending Section 315-71C and Table 13; and to repeal Sections 315-71E(c) and 315-72A(4)(b) of the Municipal Code in the B-1 and B-2 Zoning Districts. This item is scheduled for a Public Hearing at the Common Council meeting the same night and is scheduled for the February 3, 2009 Common Council for consideration.
10. **Topic:** Ordinance 1877(19) to consider amending the number of Election Officials required at each polling place. This item is scheduled for the February 3, 2009 Common Council for consideration.
11. **Other Matters.**
12. **Adjourn.**